



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the fourth Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

HOURS OF OPERATION
Monday through Friday
7:30 a.m. to 5:30 p.m.

Offices are closed July 4th, and on alternate Fridays – July 11th and July 25th

City of Torrance www Home Page Address:
<http://www.TorranceCA.Gov>

TORRANCE WATER COMMISSION

WEST ANNEX MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503

WEDNESDAY
July 23, 2014
7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
3. **FLAG SALUTE**
4. **MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
5. **APPROVAL OF MINUTES**
6. **ORAL COMMUNICATION FROM PUBLIC**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
 - A. **Consideration of State Water Resource's Control Board's Emergency Water Conservation Regulations and Torrance's Drought Mitigation Measures**
 - B. **Presentation and Consideration Regarding Annual Water Quality Report (CCR) for Calendar 2013**
9. **METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT**
10. **WEST BASIN WATER ASSOCIATION REPORT**
11. **MONTHLY WATER DEPARTMENT REPORT**
12. **ORALS**
13. **ADJOURNMENT**

Wednesday, August 27th, 2014 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ **Craft** _____ **Kawai** _____ **Leone** _____ **Marshall**
_____ **McGee** _____ **See** _____ **Chairperson Nishinaga**